STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Michigan Gaming Control Board
Detroit Office Hearing Room
Cadillac Place
3062 W. Grand Blvd.
Detroit, Michigan 48202

November 5, 2019, 9:30 a.m.

<u>AGENDA</u>

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's September 10, 2019, Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Casino Operations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - B. Consider the Executive Director's Reports and Licensing, Investigations & Audit Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 - 1. 1st Choice Distributors, LLC, Board File No. SL005841-19-001
 - AGS LLC with New Key Persons Geoffrey Todd Freeman and Anna Massion-Greenberg, Board File No. SL006918-19-001
 - 3. Ainsworth Game Technology Limited, Board File No. SL005155-19-002
 - 4. Dee Cramer, Inc., Board File No. SL006044-19-001
 - 5. Dillon Energy Services, Inc., Board File No. SL006242-19-001
 - 6. Homespun Furniture, Inc., Board File No. SL004549-19-001
 - 7. IGT with New Key Person Samantha Fay Ravich, Board File No. SL000002-19-002
 - 8. KLP Specialty Food, Inc., Board File No. SL005674-19-001
 - 9. Master Craft Carpet Service, Inc. d/b/a Master Craft Floors, Board File No. SL004494-19-001
 - 10. Micro Wise, Inc., Board File No. SL001572-19-001
 - 11. RAM Construction Services of Michigan, Inc., Board File No. SL000362-19-001
 - 12. Shelby Wholesale Distributors, Inc., Board File No. SL007032-19-002
 - 13. The Herjavec Group Corp. with New Key Person Jennifer Lee Ogle, Board File No. SL007004-19-001
 - C. Consider the Licensing, Investigations & Audit Division's Recommendation Regarding Suitability of New Key Person of Supplier Licensee Bally Gaming, Inc. d/b/a Bally Technologies
 - 1. Derik Jon Mooberry, Board File No. SL000003-19-002

- D. Consider the Licensing, Investigations & Audit Division's Recommendation Regarding the Pending Withdrawal Request of
 - BBMK Contracting, LLC d/b/a Blue Team Restoration, Board File No. SL006988-19-001
- E. Consider the Casino Operations Division's Recommendation Regarding the Acknowledgement of Violation of Casino Licensee
 - 1. MGM Grand Detroit, LLC, Board File No. CDA-2019-08
- F. Consider the Licensing, Investigations & Audit Division's Recommendation Regarding the Acknowledgement of Violation of Supplier Licensee
 - 1. Motor City Electric Co., Board File No. SDA-2019-8
- G. Consider the Casino Operations Division's Recommendation Regarding Occupational Licensee Proposal for Decision of
 - 1. Chidi Nkume, Board File No. ODA-2019-06
- H. Consider the Casino Operations Division's Recommendation Regarding Occupational Licensee Acknowledgment of Violation of
 - 1. Fred Anthony Williams, Board File No. ODA-2019-16
- I. Other Business
- V. Public Comment
- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider a Motion to Go into Closed Session Immediately Following this Portion of Today's Public Meeting for the Purpose of Consulting with the Board's Attorney to Consider Legal Memorandums of Advice Exempt from Disclosure by State or Federal Law, Discuss Background Investigations, and Receive Confidential Notification of Persons Placed on the Board's Disassociated Persons List since the Board's last closed session on September 10, 2019.
- VIII. Resume Open Meeting
- IX. Motion to Approve the Minutes of the Board's Last Closed Session held September 10, 2019
- X. Motion and Vote to Adjourn